

FILED
Clerk
District Court

MAR 15 2006

IN THE UNITED STATES DISTRICT COURT
FOR THE
NORTHERN MARIANA ISLANDS

For The Northern Mariana Islands
By _____
(Deputy Clerk)

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
BING SHU CHEN, et al.)
)
Defendant.)
_____)

CRIMINAL CASE NO. 04-00027

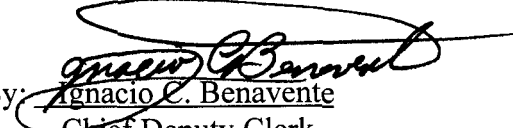
NOTICE OF RELEASE OF EXHIBITS

Craig Moore
Assistant U.S. Attorney
3rd Floor Horiguchi Bldg.
Saipan, MP 96950

NOTICE is hereby given that the exhibits you offered and admitted in evidence at the trial of this case may be withdrawn within ten (10) days from the date of this notice. If exhibits are not withdrawn within forty (40) calendar days after date of this notice, the clerk may destroy them or make other disposition as the clerk sees fit, all pursuant to LR 79.1, Local Rules for the United States District Court for the Northern Mariana Islands.

Dated this 15th day of March, 2006.

GALO L. PEREZ, Clerk of Court

By: 
Ignacio C. Benavente
Chief Deputy Clerk
U.S. District Court
Northern Mariana Islands

Atrial

AO 187

EXHIBIT AND WITNESS LIST

U.S.A. -vs- CHEN, Bing Shu and XU, Yu Yao					District Court Northern Mariana Islands
Government's Attorney Jamie Bowers, AUSA		Defendant's Attorneys Steve Pixley, Esq. Mark Smith, Esq.			Docket Number: CR-04-00027
Presiding Judge Alex R. Munson		Court Reporter Sanae Shmull			Trial Date(s): September 27, 28 and 29, 2004
					Courtroom Deputy K. Lynn Lemieux
GOV NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
1 ✓		09/27/04	09/27/04	09/27/04	Drugs seized from D Lizama June 25, 2004 <i>Deborah Muusers 9.30.04</i>
2		09/27/04	09/27/04	09/27/04	Lab Report for Drugs seized from D. Lizama
3 ✓		09/27/04	09/27/04	09/27/04	Drugs from controlled purchase June 26, 2004 <i>Deborah Muusers 9.30.04</i>
4		09/27/04	09/27/04	09/27/04	Lab report from drugs from controlled purchase of June 26, 2004
5		09/27/04	09/27/04	09/27/04	Surveillance video (with audio)
12		09/27/04	09/27/04	09/27/04	Photo - front of XO Market and Smile Poker
13		09/27/04	09/27/04	09/27/04	Photo - CHEN's red car
14		09/27/04	09/27/04	09/27/04	Plea agreement for Dionicio A. Lizama
15		09/27/04	09/27/04	09/27/04	Photo - H Mart Shopping Center, broad view
16		09/27/04	09/27/04	09/27/04	Photo - Sunleader store, San Antonio, Saipan
17B		09/27/04	09/27/04	09/27/04	Photo - 2 nd stairway
W1		09/27/04			DIONICIO LIZAMA
W2		09/27/04			FELIPE AQUINO
W3		09/28/04			ALBERT TAITANO
6		09/28/04	09/28/04	09/28/04	Audio Tape (N-2) (for limited purposes only)
6A		09/28/04	09/28/04	09/28/04	Transcript of (N-2) (for limited purposes only)
7		09/28/04	09/28/04	09/28/04	Audio Tape (N-3) (for limited purposes only)
7A		09/28/04	09/28/04	09/28/04	Transcript of (N-3) (for limited purposes only)
8		09/28/04	09/28/04	09/28/04	Audio Tape (N-4) (for limited purposes only)
8A		09/28/04	09/28/04	09/28/04	Transcript of (N-4) (for limited purposes only)
9		09/28/04	09/28/04	09/28/04	Audio tape (N-5) (for limited purposes only)
9A		09/28/04	09/28/04	09/28/04	Transcript of (N-5) (for limited purposes only)
10		09/28/04	09/28/04	09/28/04	Audio tape (N-6) (for limited purposes only)
10A		09/28/04	09/28/04	09/28/04	Transcript of (N-6) (for limited purposes only)
11		09/28/04	09/28/04	09/28/04	Audio tape (N-7) (for limited purposes only)
11A		09/28/04	09/28/04	09/28/04	Transcript of (N-7) (for limited purposes only)
W4		09/28/04			ALBERT PALACIOS
W5		09/28/04			RAY RENGUUL
W6		09/28/04			DEBORAH MUUSERS

*Include a notation as to the location of any exhibit not held with the case file or not available because of size.